

The regular organizational meeting of the Marilla Town Board was held on Thursday, January 6, 2005 at 7:30 p.m. at the Marilla Town Hall, 1740 Two Rod Road, Marilla, New York. Officials present were:

John R. Foss, Supervisor
Barbara Spanitz, Councilman
Fred Specht, Councilman
George Gertz, Councilman
Warren Handley, Councilman

Supervisor Foss called the meeting to order and the Pledge of Allegiance to the Flag was given. Supervisor Foss gave a welcoming message:

Welcome everyone to 2005 and our annual organizational meeting. We had a busy and wonderful year in 2004 with our sesquicentennial events and all that went with the festivities. He is ready for a little slowdown but is not sure that is going to happen. With this being only the 6th day of the year we already have a lot of events scheduled for the upcoming year. This tells me that our residents like doing things right here in Marilla and he assures all those sponsoring events that the Town will do what it can within our available resources to support the different activities. The events already well along in the planning stages are; another car show, a full Civil War Reenactment weekend; August 5,6 and 7th and an expanded concert series at the Pavilion, and many more events. We will try and keep people informed of events thru mailings and our new website at www.erie.gov/marilla/.

The major projects planned for 2005 include a new shelter for the Town Park. The Town is blessed with a lot of wonderful people and one couple, Robert and Nancy Lemke have donated \$10,000 toward the construction of this shelter and he estimates it will cover about 50% of the cost. I certainly commend Bob and Nancy for their generous offer and he assured them the shelter will be done this year and an appropriate name given; the building in the name of their family. The second project is the updating of our ordinance book to make it more user friendly and to make it available on the internet.

The Town came thru the year in good financial shape with both the Highway and General Fund accounts showing our revenues higher than our expenses. He was very concerned about the financial situation during the year because of increased costs from Retirement, health care, and compensation. He wanted to thank all the different Boards and employees for working together to get the job done in an efficient manner that helps keep the Town on solid financial footing. He thinks we all should be aware of the County's financial problems and they probably will get worse next year. I fully expect this is going to be passed on down to the Towns and Villages at some time in the future. He thinks this is going to be the biggest nail in the coffin for regionalism in this County, as bigger doesn't seem to be better especially where finances are concerned.

He wished everyone a happy New Year especially our troops and prayed they make it home. The deaths and injuries are affecting many of our local families such as Mark O'Brien; son of Dave and Gail O'Brien on Two Rod Road and he is now aware of another 26 year old soldier who was wounded this week. We wish them both the best with their recovery and certainly hope this conflict soon ends.

Communications

Communications were received and read from :

- a. Association of Towns regarding the Training School & Annual Meeting to be held this year in New York City on February 20-23 2005.
- b. The New York State Department of Transportation approved the Town's request to reduce the speed limit on Two Rod Road to 45 mph from Timothy Lane northerly to Stolle Road.

Committee Reports

Highway Superintendent Dave Pierce reported that Two Rod Road from Bowen Road to Clinton Street will be paved this year.

Councilman Spanitz reported that the Town of Marilla will have a food collection to benefit the Alden-Marilla Food Pantry on Sunday, January 30th until Friday, February 4th. The Collection points will be the four churches in town on Sunday, January 30th, and through the following week at the Town Hall. All donations should be non-perishable in non-breakable containers. Each church will deliver their collections to the food pantry,

and anyone wishing to help with the delivery from the Town Hall collection can leave their name and telephone number at the Town Clerk's Office. She thanked residents for helping their neighbors.

Councilman Specht reported that he received a request from Legislature Denise Marshall for information on the Town's Fire Service Award Program, he will get that out to her shortly.

Councilman Gertz reported that he had received a response from New York State Department of Transportation concerning the intersections at Two Rod and Clinton and Two Rod and Bullis finding them both to be deemed safe with no further action needed.

Councilman Handley reported that the Marilla Memorial Pavilion is currently working on this year's concert series. He has received interest from the Friends of the Library to sponsor a root beer float at one of the concerts. The Conservation Advisory Board is currently working on PACE.

Supervisor Foss stated that he attended a meeting in Wales concerning Water District VI today. The Town Board will be discussing the information and we will then send letters out to residents in that district, approximately 250, for a Public Hearing in early February. This is going to be an expensive water district. He wanted to let residents know that the proposed Golf Course on Clinton Street is a long way from anything happening and is only in the beginning stages.

Open Board Presentations From the Public

None

Old Business

Motion: Councilman Specht moved, seconded by Councilman Spanitz to approve the minutes of the Public Hearing and Regular Board Meeting held on 12/09/04 and the Settlement Meeting minutes of 12/30/04. Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Handley to approve the extended hours requested by Allied Sportsmen of WNY for 2005 with the exception of the Casual Use for seven days a week from 10:00 am to 10:00 pm being denied, all other hours were approved. Motion Carried.

New Business

Motion: Councilman Gertz moved, seconded by Councilman Handley to appoint Earl Dabb as Chairman to the Board of Assessors and Laura Nuttle as Assessor Clerk. Motion carried.

Motion: Councilman Spanitz moved, seconded by Councilman Specht to appoint Attorneys for the Town as follows; Neill & Strong for daily business, DiFilippo for litigation, Leonard Berkowitz for assessment challenges for 2005. Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Handley to appoint John Fronczek as Building Inspector and CEO for 2005. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Spanitz to appoint Scott Rider as Deputy Building Inspector and CEO for 2005. Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Gertz to appoint Thomas Whiting as Town Constable for the Town for 2005. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Gertz to appoint Leonard Janiga, Ralph Burch, Jim Heinrich, Dave Muench to the Conservation Advisory Board to a two-year term to expire on December 31, 2006 Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Handley to appoint Leonard Janiga as Chairman of the Conservation Advisory Board for 2005. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Spanitz to appoint Diane Fronczek as Clerk to the Conservation Advisory Board for the year 2005. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Specht to appoint Kim Parker as Court Clerk for 2005 and pay according to the adopted clerk's pay scale. Motion Carried.

Supervisor Foss appointed Councilman Fred Specht as Deputy Supervisor for 2005.

Motion: Councilman Gertz moved, seconded by Councilman Spanitz to appoint Donald Roesch to the position of Dog Control Officer for the year 2005. Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Handley to appoint Paul White to the position of EMW Representative for the year 2005. Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to appoint Nussbaumer & Clarke, Inc. as Engineers and Planners for the Year 2005 not to exceed the budgeted amount of \$6,976.00. Motion Carried.

Supervisor Foss reappointed Hubert Kutter as Town Historian and Jeff Lewinski as Deputy Town Historian.

Motion: Councilman Specht moved, seconded by Councilman Handley to re-appoint Judy Gillman and appoint Tom Wantuck as Members to the Planning Board for a 7-year term to expire December 31, 2011. Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Specht to appoint Deborah Zimmerman as Chairman and Laura Nuttle as Planning Board Clerk to the Planning Board for the year 2005 and pay according to the adopted clerks pay scale. Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to appoint Nussbaumer & Clarke, Inc. as Consultants to the Planning Board for the year 2005 at a rate of pay of \$3,921.00. Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Spanitz to appoint Dawn Flanigan as Registrar of Vital Records. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Specht to appoint Sara Bender as Deputy Registrar of Vital Records. Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Specht to appoint Helen Bourgeois as Senior Citizen Rec. Attendant/ Trip- Coordinator for 2005 and receive salary according to the budgeted amount. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Gertz to appoint David Pierce as Superintendent of the Park and Sanitation Department for the year 2005. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Specht to appoint Jennifer Strong as Town Prosecutor for 2005. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Spanitz to appoint Bonnie Mather as Tri-Town Recreation Director for the year 2005. Motion Carried.

- Motion: Councilman Spanitz moved, seconded by Councilman Specht to re-appoint James Bernhardt as a Member to the Zoning Board of Appeals to a five year Term to expire December 31, 2009. Motion Carried.
- Motion: Councilman Handley moved, seconded by Councilman Gertz to appoint Stanley Travis as Chairman to the Zoning Board of Appeals for 2005 and Paulette Schloss as Clerk to the Zoning Board of Appeals for 2005 and pay according to the adopted clerk's pay scale. Motion Carried.
- Motion: Councilman Gertz moved, seconded by Councilman Spanitz to designate Alden State Bank, JP Morgan Chase, CLAS and Standard Security Life Insurance as depositories and Munistat as fiscal advisor for the Town of Marilla Funds for the Supervisor and HSBC and M&T banks for the Town Justices and to designate JP Morgan Chase Bank for the Town Clerk's Office for the year 2005. Motion Carried.
- Motion: Councilman Specht moved, seconded by Councilman Handley to establish a petty cash fund in the amount of \$400.00 for the Town Clerk's combined Office. Motion Carried.
- Motion: Councilman Gertz moved, seconded by Councilman Spanitz to approve the Highway and Sanitation and General Fund Employees Work Policy for the year 2005 available to full time employees as negotiated by the Town Board as follows:

Town Of Marilla
Highway, Sanitation And General Fund
Full-Time Employee's Work Agreement - 2005

The Town Board has agreed to pay the following salaries to the Town of Marilla Employees:

Laborers for the Marilla Highway and Sanitation		
Departments shall receive -		\$10.63 per hour
Motor Equipment Operators shall receive – Starting Rate		\$13.97 per hour
After 1 year		\$14.88 per hour
After 2 years		\$16.40 per hour
Mechanics shall receive - Starting Rate		\$14.68 per hour.
After 1 year		\$16.68 per hour.
After 2 years		\$18.68 per hour.
Maintenance Employees for the Sanitation,		
Highway and General Fund shall receive – Starting Rate		\$12.31 per hour
After 1 year		\$13.13 per hour
After 2 years		\$13.97 per hour
Employees moving up from Sanitation to Highway start at second year rate.		
In addition, full-time hourly employees of the Highway, Sanitation and General Fund Departments will receive the following benefits for 2005:		

1. Eleven (11) paid holidays to include:

January 1	New Years Day
January 17	Martin Luther King Day
February 21	President's Day
March 25	Good Friday
May 30	Memorial Day
July 4	Independence Day
September 5	Labor Day
October 10	Columbus Day
November 11	Veteran's Day
November 24	Thanksgiving Day
December 25	Christmas Day

2. Vacation - Five (5) days, (one) (1) day being eight (8) hours) for the first year of town employment, after six (6) months. One (1) additional day for each

year thereafter until a maximum of twenty (20) days is reached. A maximum of ten (10) days may be carried over to the next year without prior approval. Vacation scheduling will be approved by the Highway Superintendent or the Sanitation Superintendent. Two (2) employees from the same department may not take the same week or other critical weeks as designated by the Highway or Sanitation Superintendents. No vacations shall be allowed between November 1 and April 15 except in an emergency. (Also, during this period Employees are required to be available for snowplowing unless prior approval is given by the Highway Superintendent.) Employees will be paid for unused vacation time remaining at the end of November in a December paycheck of 2005; provided that said employee has at least ten (10) days of unused vacation time as of the first paycheck of December of 2005.

- 3. Vacation Time – Forty (40) days notice must be given in writing with dates specified prior to two (2) or more consecutive days off.
- 4. Personal Leave - Five (5) days per year after one (1) year of employment.
- 5. Sick days - Five (5) days per year. Thirty (30) sick days may be accumulated and will be paid upon retirement at a rate of one-half (1/2) of the employee's pay at retirement based upon one (1) work day (where one (1) work day equals eight (8) hours).

Employees employed by the Town of Marilla prior to January 1, 2001 and who have accumulated sick days under previous Work Agreements with the Town of Marilla are entitled to those previously accumulated sick days, as designated in the Work Agreement(s) in effect during the period of accumulation, but are not entitled to continue the accumulation commenced under previous Work Agreements. Previously accumulated sick days are not to be counted in the accumulation of sick days under the instant Work Agreement.

In the event that future Work Agreements discontinue the policy of accumulating sick days, employees are entitled to receive, as outlined by this Work Agreement, all sick days under this Work Agreement.

- 6. Highway Superintendent and Sanitation Superintendent may require a doctor's certificate for three (3) consecutive sick days.
- 7. NYS Disability Insurance after a period of seven (7) consecutive days. The Town will pay employee his or her normal wage for the work week missed during the waiting period if, and only if employee files disability claim beginning the first day of his or her disability.
- 8. Personal Safety Equipment - \$ 400.00 annually.
- 9. Pay shall be issued on a bi-weekly basis. Checks to be issued no later than Thursday following the last pay period day.

10. Full Community Blue - Group Number 315425
Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Specht to adopt the pay scale for employees with one, two and three year service to the town with one grade for each job classification. Pay scale as follows:

	1 st Year	2 nd Year	3 rd Year
Clerk of Boards	\$ 9.98	\$ 11.11	\$ 12.12
	1 st Year	2 nd Year	3 rd Year
Clerk Regular	\$ 10.54	\$ 11.66	\$ 12.68

Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Handley to adopt the following Resolution: RESOLVED, that the Town Board of the Town of Marilla does hereby fix the salaries of the officers and employees for the year 2005 and that they be paid as follows:

Councilman (4)	7,515.00
Chairman, Board of Assessors	9,915.00
Member, Board of Assessors	8,760.00
Town Clerk	35,565.00
Highway Superintendent	45,160.00
Sanitation Superintendent	6,185.00
Park Superintendent	1,625.00
Town Justice	11,028.00
Building Inspector	10,962.00
Deputy Building Inspector	5,404.00
Senior Citizen Recreation Attendant	1,325.00
Town Historian	1,274.00

Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to pay Assessment Review Members per day and to receive the same rate of pay per day for required schooling, pay scale as follows: \$72.00 for the Chairman and \$ 58.00 for members. Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Specht to pay Dog Control Officer at the rate of Maintenance employees as per the Towns work agreement of 2005 at \$13.97 per hour for hours worked as needed and to include taking a Census of dogs doing one-third of the Town each year. Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to pay Attorney for the Town \$115 per hour for 2005. Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Handley to appoint Southeast Community Work Center, now known as (Southeast Works) as Inside Caretaker at the Community Center for the year 2005 at a rate of \$70 per visit. Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Spanitz to set rate of pay for cleaning in the Town Hall at \$8.50 per hour. Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Handley to pay the Constable for the Town \$20.19 per summons and pay for court time at adopted clerk's rate of pay. Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Gertz to pay Election Inspectors \$7.77 per hour (½ hour before polls open and ½ hour after polls close) and \$15.00 for election school (no mileage reimbursement). Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Specht to pay laborers for the Town Park and Assessor's Office at a rate of \$10.62 per hour. Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Handley to pay Town Prosecutor Jennifer Strong at a rate of \$115 per hour, to handle all non-traffic cases. Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to set the rate of pay for the Zoning Board of Appeals, Planning Board and the Conservation Advisory Board as follows: Chairman \$36.00 per meeting and \$ 25.00 per meeting per member. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Specht to authorize the Highway Superintendent to purchase equipment, tools, etc. without prior approval of the Town Board in the amount of the budgetary provision and not to exceed the appropriated amount in the 2005 budget according to Town Law. Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Specht to authorize the Supervisor to prepay utilities, postage, tipping fees, thruway tolls,

charge cards, insurance, medical, ADP and other bills that do not exceed \$1000 to avoid late payment charges without prior approval of the Town Board to alleviate late charges for the year 2005. Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Handley to establish a mileage allowance of \$.30 per mile for the Supervisor, Councilmen, Town Justices, Town Clerk, Assessors, Code Enforcement Officers, Dog Control Officers, Bookkeeper, Justice Clerk in the performance of their duties (including dog damage cases) for the year 2005 and to keep a log of mileage as used in order to be paid. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Spanitz to adopt the following Resolution: RESOLVED that the Alden Advertiser and Elma Review (to be published in both the East Aurora Advertiser and Elma Review for the same price as solely the Elma Review) be named as the official newspapers for the Town for the year 2005. Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Gertz to authorize the Supervisor to pay various organizational dues for the year 2005. Motion Carried.

Supervisor Foss appointed the following work committees:

Councilman Spanitz: Affirmative Action Officer, Library, Youth, Planning Board Liaison, Link at Mystic Pines Golf Course.

Councilman Specht: Deputy Supervisor, Technology, Historical Society.

Councilman Gertz: Audit of Claims, Disaster/Traffic & Safety, Park, and Fire Service Award.

Councilman Handley: Audit of claims, Liaison to the Conservation Advisory Board, Memorial Day & Veterans Day, PACE, Pavilion Concert Committee.

Supervisor Foss: HUD, Senior Ride, Insurance, NEST Board, PACE.

Committee for Zoning Ordinances: George Gertz- Chairman, Warren Handley, Nathan Neill, Bob Miller.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to approve the following resolution:

WHEREAS, the Town of Marilla previously following substantial review by resolution adopted on March 11, 2004 approved the granting of a special use permit for the operation of the Mystic Pines Golf Course in the Town of Marilla; and

WHEREAS, the Town Board of the Town of Marilla believes the conversion of the property into a golf course is a better use than alternative use of the property for residential development because it increases the tax base of the Town of Marilla without not creating increased demands for service while maintaining open space within the Town; and

WHEREAS, the Town of Marilla has been advised that Dan Handy has determined that a form of public financing is necessary to construct the Mystic Pines Golf Course and that in order to obtain such financing that it will be necessary for the owner/applicant to be a public entity such as municipality or non-profit organization for public purpose; and

WHEREAS, the Town of Marilla supports the creation of a golf course that is open to the general public within the Town of Marilla and believes that such a golf course would both help meet the recreational needs of the Town of Marilla while supporting economic development without increased demands for service and wishes to show the necessary public support as to allow the project to proceed.

January 6, 2005

NOW, THERFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Supervisor is hereby authorized and directed to send a letter to the L.A.M.P. Company, For Community Development Incorporated, the not-for-profit entity being created to own and /or operate the Mystic Pines Golf Course in support of the application of public financing for the Mystic Pines Golf Course.
2. This resolution shall take effect immediately.

Roll Call Vote:

Councilman Spanitz – Aye

Councilman Specht – Aye

Councilman Gertz – Aye

Councilman Handley – Aye

Supervisor Foss – Aye

Motion Carried.

- Motion: Councilman Handley moved, seconded by Councilman Specht to designate the following polling places:
 District 1 and 3 The Marilla Town Hall
 Districts 2,4,5,6 The Community Center
 Motion Carried.
- Motion: Councilman Gertz moved, seconded by Councilman Spanitz to appoint Jim Beats as election machine custodian for the year 2005 and pay a salary equal to his highway position for hours worked as needed. Motion Carried.
- Motion: Councilman Handley moved, seconded by Councilman Specht to retain the services of Kotas and Kotas, Accountants at an annual cost of \$7,910 for general accounting and \$927 for the preparation of the Annual Update Document, in addition a fund specific audit statements for Water Districts #2 & #4 for \$2,500. Motion Carried.
- Motion: Councilman Handley moved, seconded by Councilman Spanitz to accept the calender of dates and times of Town Board Meetings and Work Sessions for 2005. Motion Carried.
- Motion: Councilman Specht moved, seconded by Councilman Gertz to authorize Supervisor to sign maintenance agreement with WNY Imaging Systems for the downstairs model #FP7722 for \$370.00. Motion Carried.
- Motion: Councilman Handley moved, seconded by Councilman Gertz to appoint Dave Wyzykowski as the Town's Youth Court Representative. Motion Carried.
- Motion: Councilman Handley moved, seconded by Councilman Spantiz to authorize Town Assessors to attend Legislative sessions as deemed necessary. Motion Carried.
- Motion: Councilman Handley moved, seconded by Councilman Specht to authorize the Code Enforcement Officers to attend seminar. Motion Carried.
- Motion: Councilman Gertz moved, seconded by Councilman Spanitz to authorize the Town Clerk to request from the Department of Transportation to reduce the speed limit on Two Rod Road from Clinton Street to the Alden town line to 45 mph. Motion Carried.
- Motion: Councilman Specht moved, seconded by Councilman Gertz to approve Clayton Ricketson as a new maintenance employee on a six month provisional period. Motion Carried.
- Motion: Councilman Gertz moved, Councilman Handley seconded to award Delacy Ford as successful bidder for ½ ton pickup truck at \$23,322 over Bison Ford at \$26,529. Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Specht to approve the following resolution:

WHEREAS, the Town of Marilla previously submitted applications for funding to the Environmental Facilities Corporation (EFC) requesting funds through the DWSRF for Water District #3 and for Water District #4; and

WHEREAS, the above water districts have now been funded without the need for such assistance; and

WHEREAS, EFC will not consider more than one request for funding from the Town of Marilla at the same time;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board determines that it is in the best interest of the Town to withdraw the application previously submitted on behalf of Water District #3 and #4.
2. The Supervisor is hereby authorized and directed to notify EFC that it wishes to withdraw application for Project No.15497 for Water District #4 in the amount of \$2,249,845 and for Water District # 3 Project # 15508 in the amount of \$2,420,500.
3. This resolution shall take effect immediately.

Roll Call Vote:

Councilman Spanitz – Aye

Councilman Specht – Aye

Councilman Gertz – Aye

Councilman Handley – Aye

Supervisor Foss – Aye

Motion Carried.

Report of Town Officials

Town Engineer Marie Nowak thanked the Town for reappointment and reported that we are still waiting for funding for Water District V. Rural Development has no grant money at this time.

Building Inspector John Fronczek submitted a written report with 4 building applications received with fees totaling \$938, 4 building permits issued with a total value of \$449,500., 12 inspections were made and 1 complaint was received for the month of December 2004. He also submitted an annual report for 2004, a copy of which will be filed in the Town Clerk's Office.

Town Attorney Nathan Neill thanked the Town for reappointment.

Planning Board Chairman Debbie Zimmerman thanked the Town for reappointment as Chairman and stated that they will be working on Pond Ordinances and the next meeting will be January 20 at 7:00 p.m.

The Conservation Advisory minutes have been received and posted.

Councilman Gertz reported that the Marilla Fire Company sent out letters concerning ambulance services and house address installations will be suspended until spring.

Town Historian Hubert Kutter thanked the Town Board for his re-appointment and re-appointing Jeff Lewinski as Deputy Historian. He commented that this 2004 had a lot of activities for the Historical Society and Historian. He thanked the Town Board for their assistance and stated he will do the best he can in 2005.

Open Board Presentations

Councilman Handley wanted to thank the people for their support on all the different committees this past year.

Supervisor Foss commented that Marilla has a wonderful reputation with other towns and thanked everyone for their help.

Building Inspector John Fronczek thanked the Town Board for his re-appointment.

Dan Handy thanked the Town Board for their support.

Motion: Councilman Gertz moved, seconded by Councilman Handley to approve the claims as follows:

General Fund Claims, Vouchers 1-12	\$ 4,453.76
Highway Fund Claims, Vouchers 1-8	\$ 1,306.12
Special Districts	
Sanitation (SR), Vouchers 1-2	\$ 218.80
Special Lighting, Vouchers	\$.00
Special Fire	\$.00
Water District #2, Voucher 1	\$ 63.33
Water District #3	\$.00
Water District #4	\$.00
Community Develop. PACE	\$.00
Community Develop. HUD	\$.00

Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to adjourn the meeting at 8:20 p.m. Motion Carried.

Respectfully submitted,

_____ Town Clerk	_____ Supervisor
_____ Councilman	_____ Councilman
_____ Councilman	_____ Councilman